

DISTRICT ATTORNEY KINGS COUNTY

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> **Iris Santiago** Assistant District Attorney

May 26, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SONYA SENRA

MOS TAX: 956253

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://nypdonline.org/link/13, and https://maddition, the People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/12/2018, AGAINST MOS SENRA: ALLEGATION(S):

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 10/25/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/11/2018, AGAINST MOS SENRA: ALLEGATION(S):

- 1. INVOICE DISCREPANCY LAB MARIJUANA
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/01/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/06/2019, AGAINST MOS SENRA: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - UTLIZING THE NYPD LEAGAL BUREAU FOR PERSONNEL USE

CASE STATUS: CLOSED ON 01/28/2020 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
WHEELOCK, ANITA	502 298/2018	Supreme Court - Kings	2/12/2018	Unknown	Unknown

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201706037 REPORT DATE: 07/24/2017 INCIDENT DATE: 07/15/2017

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE SEARCH (OF PERSON)
- 3. DISCOURTESY WORD

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT CLOSED: RETAINED, WITH DISCIPLINE, PENALTY OF

FORMALIZED TRAINING

Disclosure # 6: (PENDING)

CCRB CASE: 201909755
REPORT DATE: 11/08/2019
INCIDENT DATE: 01/25/2019
PENDING CCRB ALLEGATION(S):
1. ABUSE - SEARCH (OF PERSON)

2. ABUSE - VEHICLE STOP

Eric Gonzalez
District Attorney
Kings County